

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD  
MONDAY, NOVEMBER 20, 1995

PRESENT: STEVEN A. GRIMM, PRESIDENT PRO TEM  
HOLMES R. SHAVER, COMMISSIONER

ABSENT: JEAN GRAPES, PRESIDENT

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

On this date, the County Commission approved Personal Property Improvers for David Rector - Lubeck District (1995).

On this date, the County Commission approved an Exoneration for Curtis Howard Root, Jr - Walker District (1995).

At 9:45 A.M., the County Commission met with Robert Hogan, Assistant Prosecuting Attorney for Wood County to discuss the Juvenile Detention Center lease. Mr. Hogan stated that the lease will expire at the end of the year; he is suggesting that they adopt the same terms of the lease for a one year period with a couple of minor changes; one was an improvement in wording and one addresses the fact that there is a security fence there now. The County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, authorized Robert Hogan, Assistant Prosecuting Attorney, to submit a letter to the West Virginia Department of Administration indicating the County Commission's desire to enter into a lease agreement in regard to the West Central Regional Juvenile Detention Center. An Order was prepared regarding this matter.

At 11:00 A.M., the County Commission met with Toni Tiano and Tim

Knopp, grant consultants for Wood County. Mr. Knopp explained the Comprehensive Traffic Safety Program Grant Number 96HS-09. On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, authorized Steven A. Grimm, in his official capacity as President Pro Tem and on behalf of the County Commission, to enter into a Grant Contract Agreement between the Criminal Justice and Highway Safety Division and the Wood County Commission in regard to the Comprehensive Traffic Safety Program Grant Number 96HS-09. The said Grant award is in the amount of sixty thousand dollars and 00/100ths (\$60,000.00) and is for the period of October 1, 1995 through September 30, 1996. The said Grant funds would be utilized for the hiring of a Highway Safety Coordinator, for travel and training, for public information, educational materials and activities, and overtime for traffic law enforcement activities for the Wood County Sheriff's Department, Parkersburg Police Department and the Vienna Police Department. The execution of said Grant Contract Agreement is pursuant to an Order appearing in Order Book 56, at Page 305 and bearing the date of August 28, 1995 at which time a Resolution was executed which authorized the filing of an Application for such Grant funds. All documentation pertaining to the said Comprehensive Traffic Safety Program Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, entered into a Contractual Agreement by and between the

County Commission of Wood County, West Virginia and Tiano-Knopp Associates, Inc. Administrative, Management and Project Oversight Services will be provided by Tiano-Knopp Associates, Inc. to the Wood County Commission regarding their grantee status in the Military Affairs and Public Safety Grants and in the Criminal Justice and Highway Safety Grants. The term of said Agreement is for a twelve-month period beginning October 1, 1995 to and including September 30, 1996. The consultation fees for the twelve-month period is in the amount of Twenty-Seven Three Hundred Fifty-Two and 00/100ths dollars (\$27,352.00) to be paid on a monthly basis. Terms of the said Agreement may be changed only by mutual consent in writing by the above-stated parties. A copy of the executed Consultation Agreement is attached to this Order and should be made a part thereof. An Order was prepared regarding this matter.

On this date, and pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and passed, reappointed Edward Galland to the Wood County Parks and Recreation Commission (Mountwood Park). Said appointment is further pursuant to an Order bearing the date of November 9, 1995, at which time Mr. Galland was placed in nomination. The term for Mr. Galland will expire on December 16, 1998. An Order was prepared regarding this matter.


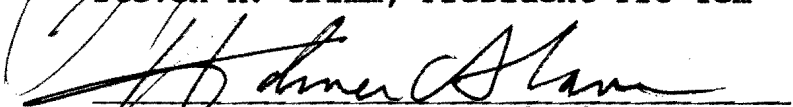
On this date, the County Commission of Wood County, upon a motion made by Holmes R. Shaver, seconded by Steven A. Grimm and

passed, did hereby AUTHORIZE Steven A. Grimm in his official capacity as President Pro Tem and on behalf of the County Commission, to sign the Partial Release of Lot Number One Hundred Eight (108) of the Mullenix Subdivision, Section Two, as amended, a plat of which said Subdivision is of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Plat Book 22, at Page 10, to which plat reference is hereby made and had for a more particular description of said lot by metes and bounds. With the signing of said Partial Release, the County Commission released only the lien on Lot Number One Hundred Eight (108); in all other respects the said Notice of Lien shall remain and be a valid and subsisting lien. That certain Notice of Lien, which is dated June 3, 1982, executed by Ronald J. Mullenix and Rita K. Mullenix, as shown of record in the Office of the Clerk of the County Commission of Wood County, West Virginia, in Lien Book 274, at Page 703, which said Notice of Lien secures a bond in the amount of eight thousand and no/100ths (\$8,000.00) dollars on real estate situate in the District of Union, County of Wood and State of West Virginia. An Order was prepared regarding this matter.

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 2:00 P.M. to visit the property that Gerald Shaffer wishes to have opened as a road outside the City of Vienna.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY

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Steven A. Grimm, President Pro Tem  
  
Holmes R. Shaver, Commissioner

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

No.	20367	Streichers	\$ 542.80
	20495	Hornor & Harrison	512.00
	20524	Casto & Harris	71.90
	20535	Hornor & Harrison	4226.30
	20565	VISA	631.26
	20616	Hill Donnelly Cross Reference	91.38
	20641	NAPA Auto Parts	18.00
	20654	BSSI	460.00
	20639	Mahone Tire Service	698.00